

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-79

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY AND ACCEPT FUNDING AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ATLANTA REGIONAL COMMISSION TO PROVIDE MEALS TO SENIORS ON THE TIER ONE WAITING LIST; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission has funding to provide meals for seniors who are at a high risk for attrition and hunger due to the pandemic known as COVID-19; and

WHEREAS, the Clayton County Aging Program has 70 seniors who are on a Tier One waiting list for obtain meals during the month of May; and

WHEREAS, Clayton County (the "County"), on behalf of the Clayton County Senior Services department desires to apply for funds from the Atlanta Regional Commission's Community Foundation to provide meals to these 70 seniors during the month of May 2020; and

WHEREAS, there will be no financial impact to the County for the use of these funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a memorandum of understanding with Atlanta Regional Commission for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

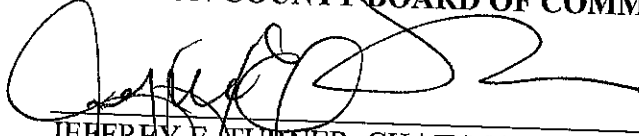
Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and accept funds from the Atlanta Regional Commission in the amount of \$12,058.98 to provide meals to seniors in the County's Aging Program for the month of May 2020. The Board of Commissioners hereby authorizes the Chairman to execute any documents and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense all as may be required under the terms of the memorandum of understanding.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

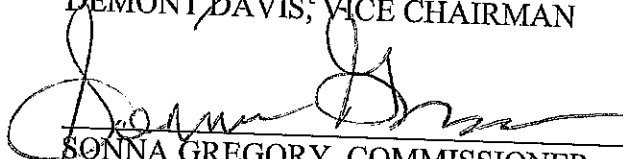
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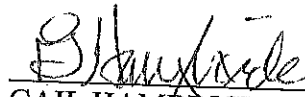
SO RESOLVED, this 5 day of May, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK